

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0030980c8615c8eebbd860daea0dbb58a775804f</u>
TOTAL RECEIVED	1.684682463683510489 xDAI
	1.69 USD
TOTAL SEND	0.367434447920048868 xDAI
	0.36 USD

Token	Balance
xDAI	1.317248015763461622 xDAI
	1.32 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
USD-SWAP ³ COM	449,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.008245740000000000 agEUR
USD-SWAP ³ COM	195,000 USDC

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at usdt-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 05:28:05	<u>0x7657561620839973615d</u> <u>beb5bdf8c39238f6498090</u> <u>9c2aa49cf69a200570c139</u>	- 0.0403777959461332 01 xDAI  0.04 USD	✓
2	2023-07-24 05:28:05	<u>0x7657561620839973615d</u> <u>beb5bdf8c39238f6498090</u> <u>9c2aa49cf69a200570c139</u>	- 0.0002860368300000 00 xDAI  0.00 USD	✓
3	2023-07-24 05:28:05	<u>0x7657561620839973615d</u> <u>beb5bdf8c39238f6498090</u> <u>9c2aa49cf69a200570c139</u>	- 0.0000000000014200 41 xDAI  0.00 USD	✓
4	2023-07-24 05:27:20	<u>0xdf9483705cac21a329b9</u> <u>1f0e4da8da9c577bcc070f</u> <u>ac5eceb9c7e9dceb8da6be</u>	- 0.1194905985291616 21 xDAI  0.11 USD	✓
5	2023-07-24 05:27:20	<u>0xdf9483705cac21a329b9</u> <u>1f0e4da8da9c577bcc070f</u> <u>ac5eceb9c7e9dceb8da6be</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
6	2023-07-24 05:27:20	<u>0xdf9483705cac21a329b9</u> <u>1f0e4da8da9c577bcc070f</u> <u>ac5eceb9c7e9dceb8da6be</u>	- 0.0000000000014200 41 xDAI  0.00 USD	✓
7	2023-06-18 06:53:45	<u>0x7b69e725f211a83d47cb</u> <u>f48671c9d5d217d27a51e5</u> <u>1aeaeb2d0ee28cc54127bd</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
8	2023-06-18 06:53:45	<u>0x7b69e725f211a83d47cb</u> <u>f48671c9d5d217d27a51e5</u> <u>1aeaeb2d0ee28cc54127bd</u>	- 0.0004402755000000 00 xDAI  0.00 USD	✓
9	2023-06-18 06:53:45	<u>0x7b69e725f211a83d47cb</u> <u>f48671c9d5d217d27a51e5</u> <u>1aeaeb2d0ee28cc54127bd</u>	- 0.0000000000020546 19 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-06-18 06:53:25	<u>0x81b8bb97b116222e3a0e66a156fe0d34c4c329b38e5005b206373ba3d9d762c2</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
11	2023-06-18 06:53:25	<u>0x81b8bb97b116222e3a0e66a156fe0d34c4c329b38e5005b206373ba3d9d762c2</u>	- 0.0004402755000000 00 xDAI  0.00 USD	✓
12	2023-06-18 06:53:25	<u>0x81b8bb97b116222e3a0e66a156fe0d34c4c329b38e5005b206373ba3d9d762c2</u>	- 0.00000000000020546 19 xDAI  0.00 USD	✓
13	2023-06-18 06:53:05	<u>0x3ee4e5fcf31ca9819df637d21710c4b94484c3ce0dd604dc11db01628afd7e42</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
14	2023-06-18 06:53:05	<u>0x3ee4e5fcf31ca9819df637d21710c4b94484c3ce0dd604dc11db01628afd7e42</u>	- 0.0004402755000000 00 xDAI  0.00 USD	✓
15	2023-06-18 06:53:05	<u>0x3ee4e5fcf31ca9819df637d21710c4b94484c3ce0dd604dc11db01628afd7e42</u>	- 0.00000000000020546 19 xDAI  0.00 USD	✓
16	2023-06-18 06:52:45	<u>0xc05c993007201e477e08fb472f8455e4cc5ea721ccbafdca4d281bae8e73c376</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
17	2023-06-18 06:52:45	<u>0xc05c993007201e477e08fb472f8455e4cc5ea721ccbafdca4d281bae8e73c376</u>	- 0.0004402935000000 00 xDAI  0.00 USD	✓
18	2023-06-18 06:52:45	<u>0xc05c993007201e477e08fb472f8455e4cc5ea721ccbafdca4d281bae8e73c376</u>	- 0.00000000000020547 03 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-18 06:52:30	<u>0x55b5ae643ca78c7f8b235d00293cf24b15022634c26ad108e46cd894c4e4a5fb</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
20	2023-06-18 06:52:30	<u>0x55b5ae643ca78c7f8b235d00293cf24b15022634c26ad108e46cd894c4e4a5fb</u>	- 0.0004402755000000 00 xDAI  0.00 USD	✓
21	2023-06-18 06:52:30	<u>0x55b5ae643ca78c7f8b235d00293cf24b15022634c26ad108e46cd894c4e4a5fb</u>	- 0.00000000000020546 19 xDAI  0.00 USD	✓
22	2023-06-18 06:52:05	<u>0x9c310d126ab5808b7d4319a9bb1fecc9856110e5d4e46f4dbbdfb2998c51e567</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
23	2023-06-18 06:52:05	<u>0x9c310d126ab5808b7d4319a9bb1fecc9856110e5d4e46f4dbbdfb2998c51e567</u>	- 0.0004402935000000 00 xDAI  0.00 USD	✓
24	2023-06-18 06:52:05	<u>0x9c310d126ab5808b7d4319a9bb1fecc9856110e5d4e46f4dbbdfb2998c51e567</u>	- 0.00000000000020547 03 xDAI  0.00 USD	✓
25	2023-06-18 06:51:45	<u>0x89bac4a08a057e95f1034bf29ea52dc7f733721a29bd0784dadf3023c131e761</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-18 06:51:45	<u>0x89bac4a08a057e95f1034bf29ea52dc7f733721a29bd0784dadf3023c131e761</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
27	2023-06-18 06:51:45	<u>0x89bac4a08a057e95f1034bf29ea52dc7f733721a29bd0784dadf3023c131e761</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:44:55	<u>0xd2ab4735a8389ccaee48</u> <u>b033db2a19101914871fa1</u> <u>35d8408b639caa90febb06</u>	+ 0.0442600037381653 20 xDAI  0.04 USD	✓
2	2024-04-08 05:44:55	<u>0xd2ab4735a8389ccaee48</u> <u>b033db2a19101914871fa1</u> <u>35d8408b639caa90febb06</u>	+ 0.0457693433060953 20 xDAI  0.04 USD	✓
3	2024-03-03 11:02:00	<u>0xafbb7c82edb5bd4d7b6c</u> <u>5dfd690fa6ef63e0a985b4</u> <u>98dba2aa2f0d5b75445cfc</u>	+ 0.0080500000000000 00 xDAI  0.00 USD	✓
4	2024-03-03 08:53:20	<u>0x0277cc3dcef33311d349</u> <u>c7fb42c316e6c95c78fc19</u> <u>c2adec77c08d337b49a2ec</u>	+ 0.0172568216243520 51 xDAI  0.01 USD	✓
5	2024-02-17 11:51:00	<u>0xb1fb94ad62a11690d532</u> <u>c6a6056f2d6c4a43d4886d</u> <u>a4c33de0022600bfd4101e</u>	+ 0.0036423172101230 10 xDAI  0.00 USD	✓
6	2024-02-17 11:49:20	<u>0x6514781bb88e6b26da69</u> <u>4cd434f29a830a2f2b4663</u> <u>a886c107efa5ef8e663ccd</u>	+ 0.0036242539082447 24 xDAI  0.00 USD	✓
7	2024-02-17 11:46:00	<u>0x465c6d1485214dee8dc8</u> <u>5b759071bd7839d04cd15f</u> <u>76176f0658d2346ba1671b</u>	+ 0.0035757816904656 32 xDAI  0.00 USD	✓
8	2024-02-17 11:44:20	<u>0xeb710c1e7d7a83ad2497</u> <u>e0dd37ae9be38be915dbed</u> <u>9eba798f23f4c568702902</u>	+ 0.0035514509943584 80 xDAI  0.00 USD	✓
9	2024-02-03 09:01:35	<u>0x23d268a0c560f2be0f60</u> <u>9858e79a5114e45ace663a</u> <u>0d9c4b0988d8d5fb156634</u>	+ 0.0097171223827458 19 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-03 09:01:35	<u>0x23d268a0c560f2be0f609858e79a5114e45ace663a0d9c4b0988d8d5fb156634</u>	+ 0.0094441329530658 20 xDAI  0.00 USD	✓
11	2024-01-21 13:02:25	<u>0x0af75002309df5c2de2f1f078e1a986c2a87246b68156f238a609d642a66746a</u>	+ 0.0073420815571176 00 xDAI  0.00 USD	✓
12	2024-01-21 13:02:25	<u>0x0af75002309df5c2de2f1f078e1a986c2a87246b68156f238a609d642a66746a</u>	+ 0.0060968822833056 00 xDAI  0.00 USD	✓
13	2024-01-21 13:00:45	<u>0xcd8d5605e7ce80bf3fee a6f2bb3ac919ae3be249c701f862eaa0cc0d5057bdbf</u>	+ 0.0068445547236942 54 xDAI  0.00 USD	✓
14	2024-01-21 13:00:45	<u>0xcd8d5605e7ce80bf3fee a6f2bb3ac919ae3be249c701f862eaa0cc0d5057bdbf</u>	+ 0.0065950984819062 54 xDAI  0.00 USD	✓
15	2024-01-21 12:59:10	<u>0xa04083f8a51d009bdd96eab8248ffd05ae7be2377eff5166d730f824d5b8b50f</u>	+ 0.0062058010744025 00 xDAI  0.00 USD	✓
16	2024-01-13 07:53:25	<u>0x17958b906ea944bdbf48f874c395a54a8edcc1a471e0b1323ad4909bd7bef398</u>	+ 0.0045267004720868 30 xDAI  0.00 USD	✓
17	2024-01-13 07:53:25	<u>0x17958b906ea944bdbf48f874c395a54a8edcc1a471e0b1323ad4909bd7bef398</u>	+ 0.0042969698950857 30 xDAI  0.00 USD	✓
18	2024-01-13 07:48:25	<u>0xff57228e59ce1b757a85ba0c0f1eb356084b6b99d5945694e1fb9808a17f21d3</u>	+ 0.0042600141852039 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 07:45:05	<u>0xf23cd3e22f6026ac69bb8e91cf40aca3ec90bb3fca78d3e6e2843ff3623d17b0</u>	+ 0.0042728971188727 34 xDAI  0.00 USD	✓
20	2024-01-13 07:43:25	<u>0xcc7465f7fd3ad01f97f561bb9b49d0b663d0c72d71961f4f9ff812c9d2c35d17</u>	+ 0.0043004355099686 80 xDAI  0.00 USD	✓
21	2023-12-23 19:51:45	<u>0x238a295a9b66a4ae7d0781f595cc473fadd37451c</u> <u>bd34314f6b578975465db7</u>	+ 0.0040178433937353 56 xDAI  0.00 USD	✓
22	2023-12-23 19:49:35	<u>0x289cbb79f814f4da794f7ef51cfdfe50436ee74e5c</u> <u>fc3625f1417a58fd0844b0</u>	+ 0.0040273118528688 86 xDAI  0.00 USD	✓
23	2023-12-23 19:49:35	<u>0x289cbb79f814f4da794f7ef51cfdfe50436ee74e5c</u> <u>fc3625f1417a58fd0844b0</u>	+ 0.0041297416464688 86 xDAI  0.00 USD	✓
24	2023-12-23 19:49:35	<u>0x289cbb79f814f4da794f7ef51cfdfe50436ee74e5c</u> <u>fc3625f1417a58fd0844b0</u>	+ 0.0041211676216688 86 xDAI  0.00 USD	✓
25	2023-12-23 19:48:20	<u>0xab1eda3553324a0b8b97104c709996e3f39898d272</u> <u>1c329982d17fc3d954dfda</u>	+ 0.0041050580379080 96 xDAI  0.00 USD	✓
26	2023-11-02 09:34:45	<u>0x457ea5863cf5c72ca63ec1dc6c93292023aa314a1d</u> <u>3c38d26c28cce8a80431b3</u>	+ 0.0655282373000000 00 xDAI  0.06 USD	✓
27	2023-11-02 09:33:10	<u>0x1bb23d5c7b7bfc7ecc40028f55ec3d5e4934ca5350</u> <u>d590efbebedce4b753ae</u>	+ 0.0667695618000000 02 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:33:10	<u>0x1bb23d5c7b7bfc7ecc40</u> <u>028f55ec3d5e4934ca5350</u> <u>d590efbebedce4b753ae</u>	+ 0.0657059984000000 07 xDAI  0.06 USD	✓
29	2023-10-06 08:49:25	<u>0xb7fac279fff7b75bbea6</u> <u>b37446a109880958c167e4</u> <u>cac38c259b2a661f003e63</u>	+ 0.0060794991840000 00 xDAI  0.00 USD	✓
30	2023-10-06 08:47:45	<u>0xa3e4f9d39259283e</u> <u>c0431420041954aa0fabdd</u> <u>fabdfa7d4663b9e0bf5cba</u>	+ 0.0057638861660000 00 xDAI  0.00 USD	✓
31	2023-09-25 05:36:50	<u>0xccd62695a53f8f73df9d</u> <u>d116b610658cddfe18f42e</u> <u>fc359d5fd2b4c21c0029d2</u>	+ 0.0046509479500000 00 xDAI  0.00 USD	✓
32	2023-09-25 05:35:10	<u>0x2a3dc3608a4d1489da77</u> <u>a01717bb60db1bd9cb20a9</u> <u>dcf421fae31be487c15a92</u>	+ 0.0046042930000000 00 xDAI  0.00 USD	✓
33	2023-09-25 05:35:10	<u>0x2a3dc3608a4d1489da77</u> <u>a01717bb60db1bd9cb20a9</u> <u>dcf421fae31be487c15a92</u>	+ 0.0047605694500000 00 xDAI  0.00 USD	✓
34	2023-09-04 07:06:45	<u>0x240349156c20a7e30b2b</u> <u>4847498508ba2c5766e289</u> <u>b0893d2095486f24ceebd2</u>	+ 0.0052084822900000 00 xDAI  0.00 USD	✓
35	2023-09-04 07:06:45	<u>0x240349156c20a7e30b2b</u> <u>4847498508ba2c5766e289</u> <u>b0893d2095486f24ceebd2</u>	+ 0.0051706636630000 00 xDAI  0.00 USD	✓
36	2023-09-04 07:06:45	<u>0x240349156c20a7e30b2b</u> <u>4847498508ba2c5766e289</u> <u>b0893d2095486f24ceebd2</u>	+ 0.0052780620150000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 07:05:05	<u>0xf79087645e79ad1a7ad4</u> <u>0e92d10026d0c0c4b4bd88</u> <u>59f5440339535e67033ad6</u>	+ 0.0071187064150000 00 xDAI  0.00 USD	✓
38	2023-09-04 07:05:05	<u>0xf79087645e79ad1a7ad4</u> <u>0e92d10026d0c0c4b4bd88</u> <u>59f5440339535e67033ad6</u>	+ 0.0071200163750000 00 xDAI  0.00 USD	✓
39	2023-09-04 07:05:05	<u>0xf79087645e79ad1a7ad4</u> <u>0e92d10026d0c0c4b4bd88</u> <u>59f5440339535e67033ad6</u>	+ 0.0071224725500000 00 xDAI  0.00 USD	✓
40	2023-09-01 07:13:25	<u>0x55ea0af3a1a2e90d2749</u> <u>09174e19560be081d9c8a7</u> <u>c4dbd5b5c9b16e5877d1b5</u>	+ 0.0050192831700000 00 xDAI  0.00 USD	✓
41	2023-08-26 06:54:35	<u>0xcef8220de73f9892c1c7</u> <u>4fed9d96a89fd6cad3caab</u> <u>3b427c06a999cbf4f1687b</u>	+ 0.0046377058000000 00 xDAI  0.00 USD	✓
42	2023-08-26 06:52:55	<u>0x5ccf607acde10a63b05e</u> <u>e61d5b0f0db4dccf6757a7</u> <u>2118b138d8c1c39349fdda</u>	+ 0.0039299009000000 00 xDAI  0.00 USD	✓
43	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0101482261439999 99 xDAI  0.01 USD	✓
44	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0119156362399999 99 xDAI  0.01 USD	✓
45	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0097014988416000 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0106741056800000 00 xDAI  0.01 USD	✓
47	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0103161869599999 99 xDAI  0.01 USD	✓
48	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0108731979680000 01 xDAI  0.01 USD	✓
49	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0101092652000000 00 xDAI  0.01 USD	✓
50	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0101931524000000 01 xDAI  0.01 USD	✓
51	2023-08-02 04:52:35	<u>0x28db2dafe62fe74f7e8c</u> <u>d19cada83c6ad837eee00d</u> <u>19f964f1a5c10ee3c542f2</u>	+ 0.0102043373599999 99 xDAI  0.01 USD	✓
52	2023-08-02 04:50:55	<u>0x851fc2553cd454531991</u> <u>bc18b80d7d8b6e1249058b</u> <u>ed266e245254adc9e06b1b</u>	+ 0.0092040052000000 00 xDAI  0.00 USD	✓
53	2023-07-24 05:41:35	<u>0xc1fd3c184b39870b9d77</u> <u>0c04358e760652b51e20d3</u> <u>6b5ef3dfe54aa78d7644cb</u>	+ 0.0367844520000000 02 xDAI  0.03 USD	✓
54	2023-07-24 05:31:10	<u>0x33d3eb6163e296b2ed08</u> <u>28b52da1da7e485fa3f720</u> <u>83e84a6a67866bcb547fa4</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-18 06:35:50	<u>0x036d740e228f12d402313fec19992eae49c74246717516ea88f0c208c738213e</u>	+ 0.9469216599999999 98 xDAI  0.94 USD	✓
56	2023-06-18 06:35:50	<u>0x036d740e228f12d402313fec19992eae49c74246717516ea88f0c208c738213e</u>	+ 0.0981346676000000 03 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:20:15	<u>0x050d280d39c678c79678178cbf2ba5174674110ea1a077bf14cb137c2f11213d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 06:20:10	<u>0x17cc35f79593523fd8fa30310731146ce5ccb42c8fc2bebf2eb4a3296389b53b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 06:19:45	<u>0x9dedd4e5e546f4b992ad5ae7631166b1e8b25c8c26a4d97b51a16700349bd1d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-19 06:13:55	<u>0x045606e20b26062fdda37d4ae689e395a59bfa81c73e1f1bd238dd50b8fb54ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 06:13:25	<u>0x2083cb27e8ede7b2471227ab72b43b5dcfdd215044f0fc02077c4c6d87fdd989</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 06:13:05	<u>0xe5ca349bf3a8c66c83a2108ed1d67e85bb515a731cc1909a9b2084d87b46a1df</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 23:58:55	<u>0x7b521105eb899bca6f7a</u> <u>ea815af7280400e3153f2c</u> <u>0aae797cc9e7f365a76c10</u>	+ 1,000 USDC	✓
8	2023-12-03 14:56:05	<u>0x6c8bd65565a8f62b9cd2</u> <u>dac58e5305f0ae99eb424c</u> <u>4c004d5c75b799332f2111</u>	+ 1,000 USDC	✓
9	2023-07-29 21:20:10	<u>0x51c36c7b7f370b16b910</u> <u>e3137794879b409233a66a</u> <u>a524ca6852a9403ebd4e7c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 21:19:05	<u>0xffa5f0f62ad17785c852</u> <u>3e46e2e6225ef5874c277a</u> <u>0a6d81011f1e136c0014dd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 18:07:30	<u>0x2f05e422d38e7944976a</u> <u>1ecce007376bf01341d481</u> <u>81f7fb899058b82dbb15f3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 15:19:20	<u>0x03d26d0fe49b443dbf9c</u> <u>4e75529c82a388e1dd769f</u> <u>53f42df87ff92c325a33da</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 10:56:30	<u>0x0482a216962090ab28cd</u> <u>a34c3d1a400d23027113bf</u> <u>d2d552812bcd55e8ffb2d4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
14	2023-07-04 05:48:30	<u>0x38be789e08c27a3d7b2d</u> <u>b02f2973557bc1df57e50e</u> <u>6fc56432a454cc2948e692</u>	+ 444,444 RareTron.io	✓
15	2023-07-03 13:08:25	<u>0x50e69f7bdd58b887f356</u> <u>4f8a4a41b0fe3850b38090</u> <u>baa532cefc31f5e527768c</u>	+ 0.0025560000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-18 06:57:15	<u>0x083e11ee2e0d9fc7c3c79f253d8dc3bac56849858aebdd635eaae4c5a1c90dbe</u>	+ 0.0011247800000000 00 agEUR	✓
17	2023-06-18 06:57:00	<u>0xef4bc912aecf76cabf070a0d51e18f2bdf1601b2ca796c88b3a355339cff3401</u>	+ 0.0012478100000000 00 agEUR	✓
18	2023-06-18 06:56:40	<u>0x3d4ff4bfff555779bbbff45c030c8b8d71166bd30c48f99f3c0543a0f2e3d57b8</u>	+ 0.0014781900000000 00 agEUR	✓
19	2023-06-18 06:56:25	<u>0x873e6ba855de1d36cc735f93bbb79fdc350a76e8fff5bcdedb45988fe7ef027</u>	+ 0.0017819900000000 00 agEUR	✓
20	2023-06-18 06:53:45	<u>0x7b69e725f211a83d47cbf48671c9d5d217d27a51e51aeaeb2d0ee28cc54127bd</u>	- 0.0001821500000000 00 agEUR	✓
21	2023-06-18 06:53:25	<u>0x81b8bb97b116222e3a0e66a156fe0d34c4c329b38e5005b206373ba3d9d762c2</u>	- 0.0002153200000000 00 agEUR	✓
22	2023-06-18 06:53:05	<u>0x3ee4e5fcf31ca9819df637d21710c4b94484c3ce0dd604dc11db01628afd7e42</u>	- 0.0001532100000000 00 agEUR	✓
23	2023-06-18 06:52:45	<u>0xc05c993007201e477e08fb472f8455e4cc5ea721ccbafdca4d281bae8e73c376</u>	- 0.0003218500000000 00 agEUR	✓
24	2023-06-18 06:52:30	<u>0x55b5ae643ca78c7f8b235d00293cf24b15022634c26ad108e46cd894c4e4a5fb</u>	- 0.0002185100000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-18 06:52:05	<u>0x9c310d126ab5808b7d4319a9bb1fecc9856110e5d4e46f4dbbdfb2998c51e567</u>	- 0.0018519900000000 00 agEUR	✓
26	2023-06-09 23:30:40	<u>0x793a0f5504246d1a901df7caa5f488c73e4b75774b748c19abfbddaaab7e1f50</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
27	2023-06-09 06:23:05	<u>0xd9425e1ce409092194108bac55a8a3bdc90143edaf5392bd39455119dda1df3a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
28	2023-05-29 06:46:50	<u>0x3b26a2eb6215dc525154cb0aa2fc668498d0986b7549c40461f2ac86a8e9b3d1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
29	2023-05-28 20:29:15	<u>0x72a06aa3bd054b1b4fc52027916ec16ac1fdfe45a40f4f5a88fd077aeae84ab0</u>	+ 88,888,888 vanity-eth.io	✓
30	2023-05-25 11:32:00	<u>0x5f64b576e61743189155e0ab715fda3e86580cc78868a703aa908f575e8d07e9</u>	+ 0.0014800000000000 00 agEUR	✓
31	2023-05-25 11:30:30	<u>0xcf036b74c10c42846f4d1b08676bfe5c5339cd88216e3ace036838c4fb52b0b3</u>	+ 0.0015200000000000 00 agEUR	✓
32	2023-05-21 04:19:15	<u>0x10d12d4bcccc0ce92c6a4137acb008b61399405b39e195a84f2afd77f38f4012</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-20 05:26:55	<u>0x24d8ee9aa981b2f51e052ff4115d3e9971215f7adf</u> <u>fea982c8c1f56b5aa52e46</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
34	2023-05-18 13:24:40	<u>0x7c26343e4c29c92f7e3377b2062f8752faee5f73a6</u> <u>c8d8ed96659e99c3ef7b85</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:35:50	<u>0xdc3361afeb2ce19374d41a3a96ac90de46e5fba407</u> <u>a8f54d12d50a7eace03bb4</u>	+ 1 50,000 USDT	✓
2	2024-04-16 05:29:50	<u>0xa7d17e377dd6c8f8833dde4047bcaba77288a39ca5</u> <u>677b9dc13633101dae20c0</u>	+ 1 d	✓
3	2024-04-06 06:22:40	<u>0x9b4b768fc6975bae39d0a5cc7b285d51b2ab36dd2d</u> <u>b2b9526e3d5017563ff5dc</u>	+ 1 50,000 USDT	✓
4	2024-04-06 06:18:10	<u>0x379bcf9b8dc1f71b19fb163a85de3b3bcf42b27851</u> <u>f2708431c4681272448085</u>	+ 1 d	✓
5	2024-03-24 05:54:35	<u>0x3b3fd33b7ef78f86fd87271a4cf56628b80f713acc</u> <u>5976c6684d5962dd23af8e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 14:05:50	<u>0xb83f15ca1901f5450a4982550cf341561d8b6aa19b1837b35a73bccd675e90ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:15:00	<u>0x155bbf5d4480ad0a6c1c88e247b1f98fb37e55516d12f48b0a1d5ff0a8fa8cee</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 22:12:20	<u>0x2aad80b0d44a6a4a28ae3f51b4ea44faf34b5b45aebb6374c0c7cdc26e74d7db</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 05:20:40	<u>0x0629301fb9357a97d850867cf4f63fd30ac0fffb0d2066b059fc1ba0e642ad90</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 00:44:50	<u>0x4c21b7d5589a81eef6b5e39ee7425ee21928262a91cd98df87ddd94076b36f2e</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-24 00:05:40	<u>0xbbf0f71cf13a0db242e26e445cc02472688b06e6a1c7260e4871c7373c91e31f</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-22 20:02:45	<u>0xc4d4dc6ff90def424a88b6277e8f4717982a28958d1d2ac46beb523fd906cb2f</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-19 09:50:45	<u>0x97a3846ba44f1cf2d9723439144eeb9306d2e2d55113bbe82fa454e200153398</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 23:19:50	<u>0xa43f47c1f9a2bb2cced865fd4cf5283bb0dcb5fd5ff48716b773d4d6fdd9282e</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 10:57:20	<u>0x2cccef8733ba1dcaf83e851f719fcb85567acdc492f5f15f169f72d38c40a93f</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-09 09:49:05	<u>0xe0d7d85e4ac5b3d10cc99a5051c18eaf18a8549b09aceee3bf3651b846d32be4</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-18 03:47:15	<u>0x7b7662b8ee5d626ef4c69851fd7ccdb724ca0587206939af18dfb5490f0b4193</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:34:15	<u>0xd380c3f27b738d86bef093080e1a783f2d543b28bbf50184e0bd740d6092f875</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 14:33:50	<u>0x3eda383a1b7df4e56f8ae9076b94fd58ff09af63efe0428603de62c6ef07ee865</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 09:03:50	<u>0x06f114a93406206ce7fd81e0e40c0e8bed870e43ff5ffdcc4cdff5ddfb06fcca</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 07:15:55	<u>0xe962007296e740d22bc72f1ead7d8b09abeb037f5cf8f278d89b824e24a1750c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 02:30:05	<u>0x2de5295324534828cf209db2190a523913478a269dcf854f69991fc8b6571d24</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 16:12:35	<u>0xebf45cfe341817c8d2783480f4e1f10b06c95f0feb</u> <u>a79cb43b39b037ec54926d</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 13:05:30	<u>0x05e4c672122e94326e7e9857687d8f82bf84676770</u> <u>23f06380d1b35d773b814b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 09:07:30	<u>0x33f942a039d6d8fa6ba4eb0e144c619d186878fedc</u> <u>a1128d4cc08c69b87c0664</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 06:37:45	<u>0x3a8e4ad79b13c97de06b55b6be723ad9585210b100</u> <u>eb265dcc4b3eaec9709302</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:36:10	<u>0x40817c6874f12707e1a0ebced3863403f9ee991d5b</u> <u>62a07a6b8b23d3d961aa35</u>	+ 1 NFT	✓
22	2024-04-16 05:35:20	<u>0x491b8049144df5a00f1e30397b8a81f42a3edf1022</u> <u>db635cda0ea7a64513655e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 00:24:10	<u>0x02ab62b1fd753b7b895ab167051316c9044c8453c0</u> <u>cb84f27b0292c93b2fcb20</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 18:28:35	<u>0xdf4cd785287dc8b75f3ae8ccaa5e4f8c9223b3c240</u> <u>1b705244ddc013ee62401f</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 10:31:20	<u>0x47048080fb78fecca0d06b8356ab0b0646381b2cd5</u> <u>35a59dcd2fc495146b9b16</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 16:52:25	<u>0x54407b8f094c00c6db42 b77cd89d65658c626af8c5 1b02a6ad47b2a0530670fe</u>	+ 1 reward at bonewin.com	✓
27	2024-03-24 06:42:00	<u>0x7bba48916de987402a47 6cc60329605af0d65ba9b9 a98e78f5aa0a2cae487857</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-24 06:16:50	<u>0xc8628f48f567329769f2 2c1e6930699093a089a726 33d598e4bfdef4c1805ba</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-24 05:54:55	<u>0x985e00b189b49c1e7e22 80a24df638891be26b6bf2 9cb86ec1f40ab16b396d2a</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-21 01:55:35	<u>0xa234d1bdd1159b1525f0 86bce68e554ba689aa69e2 8ffccdf7f2f00de536e310</u>	+ 1 BLAST	✓
31	2024-03-20 13:50:00	<u>0x30092ffb453072017a44 c6a5af30ae15b23524b028 148f548dd35c0eef0c4f58</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 10:15:50	<u>0x162fdac4c873d9c424f4 95f21d4aea6ee1eb12cfcc a769c29d6cd164dd3e4275</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 06:03:20	<u>0xb23cbe9e799cbe90fc2c ec9cb5a8eb31431e5cd0af 17afbefe7212581f82a3cb</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 02:55:10	<u>0x5ce7bce1d7fb3a32acbe eb74aa7be50cbce67427b6 f7ba4990ca24f45fed87e7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 00:40:10	<u>0x6da35c040657c6b95602</u> <u>2bef07fa672ae899c9f6a6</u> <u>b3c987185289218038d45b</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 22:40:45	<u>0x5e3c00e8736542dee6c8</u> <u>e32b0d4bf922d66cadad41</u> <u>3b2a872f57f3cac7dd37cd</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 20:48:25	<u>0x743569e79bfb09ac3de9</u> <u>82bf0b883f9d8f2ab231d6</u> <u>f191800af53912859f6c94</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 19:31:35	<u>0x20933e630e717b0039e5</u> <u>4b30d76602d7641d4f90fb</u> <u>092c77dc306438caf3c37b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 18:24:15	<u>0x67f5a8e7e4821a70dcf4</u> <u>032c1c79c7254504a60a5b</u> <u>0ab9cf15f23ea53f7e9f43</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 17:19:20	<u>0xe17977e92f9c8e9c1a39</u> <u>41e1e211476cee110b5203</u> <u>a569659a4b68513746bb5d</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 16:19:50	<u>0xb57157e0d6be8b9bda05</u> <u>99e657d2d74140890fc8c5</u> <u>77ccd941ea6a1b4ab6d7fb</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 15:25:40	<u>0x9ad68e650a272f56780f</u> <u>35f0ad9824c71e585a5be4</u> <u>9356a6471506fd87ad0d15</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 14:54:25	<u>0xa9cda852764570b5735c</u> <u>e1ffb2f3a945b94d26e345</u> <u>bfef3cca53161ce8bef153</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-10 22:07:30	<u>0x666ac964eff40f0ba120</u> <u>b8797befeb09db58a1d286</u> <u>62e39b4499c8fcec8c076f</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-10 21:06:40	<u>0xfd2e2acb25dad99dbc4d</u> <u>249af912e23f053ed1665b</u> <u>bee1fa0be38e3f96af0003</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-03 21:54:35	<u>0x17b589e4f27508bf42fa</u> <u>444523f68c13a03a97784c</u> <u>b74376d91c85fcf2b02354</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 17:05:35	<u>0x4c4edb21da2f3f2df413</u> <u>7a33bdd7d1faf586d2a8e3</u> <u>4d33298b160fe5b47a20db</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 12:41:25	<u>0xb59a348602d069943aa1</u> <u>9bd0fd95c481c9b7dca7c2</u> <u>2b994f299801fe977e6ec8</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 10:24:20	<u>0x469314900b70c5b06b19</u> <u>ba8276393df320c63da4a3</u> <u>017c64afc583ae919379b3</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-03 08:51:45	<u>0xf77a3ac2b96c5bb8a6d3</u> <u>9cc54b92e192deb79888d2</u> <u>81825e71209be1015d74d2</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-03 06:04:00	<u>0x2bb8e49b0b997183ce51</u> <u>b96f5dcf7e4a8670526351</u> <u>6163d233ac678bed1c8b72</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-01 09:11:15	<u>0x42f5b27dd36f368990fe</u> <u>fea26050e42ba3185b1496</u> <u>890a0236ed71d7abfb23a1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-29 03:22:25	<u>0xf1c61dd44b343bb50112743d830a79809b98c3080d5cb5d68864f3cc3e5f7a91</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-26 07:27:00	<u>0x1dfdcdc39deda9ad9838a4e22a0ddb69400988ee35b2a64b9090005e24ce163a</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-02-20 23:14:35	<u>0x6f054abc7f1e93ac9ba4c57d358ac852c473209eea27f4cb8064f880902e3001</u>	+ 1 ft	✓
56	2024-02-18 05:08:55	<u>0x0c8c800a4f73946174e78e7608cf1274e9a3fa862af12bb0762d6cb18ed7b6f6</u>	+ 1 C	✓
57	2024-02-18 02:23:20	<u>0xc277678c84510f68ee963dc2b680dc15f24dfe4a971c41d2ef5ee120eaf2c4da</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-18 01:03:20	<u>0xb48749c607b8b85370b5b0fe69d5e74fe5bab51259d16208b17ac9508e991f57</u>	+ 1 C	✓
59	2024-02-17 21:55:20	<u>0x3204530d9ccc47ffbd8e99c9cc84a5444f5b62b89e19adecbbd5ea838a975985</u>	+ 1 C	✓
60	2024-02-17 18:01:00	<u>0x400a6111167a31989d5687b480c4b91d7737696877ca7b4dffaacb0f711f8029</u>	+ 1 C	✓
61	2024-02-17 13:58:00	<u>0x401b578f2abf4e7ef6860e98541a9a373802389570eda01107c6b5fe7a0ffa41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-17 12:41:30	<u>0x0ef599306cba097394c08d2c1617d9367b34fdb020f4367bca652799836c12a8</u>	+ 1 C	✓
63	2024-02-13 14:55:05	<u>0xe966999a421b89971b667bc75fd7cb0a85a769474f39f35ab1f38549c3bd69a4</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-13 10:51:35	<u>0xcc3ca4f11e89c8603a2880b5e792631b4d11b401fe8d8385b8d7ad67a5176e56</u>	+ 1 C	✓
65	2024-02-12 07:23:15	<u>0x478229c85067988b58fad970654702c21d8b64fe7dfd5d9923082ead6a3b984</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-12 07:12:00	<u>0xc9bceb06f8f5e836d9ff23fe14e4c31e7d3340e7827a03c5f2f801f7e5c623a4</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-12 07:08:35	<u>0x7aa9696366cd705a7cf4f0b64e8282ff17230937706fcf75abae5d15d0b8f077</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-12 06:15:00	<u>0xa4fe3a8dfc7433db17356fe56dff06c6a9b0ed3aac006efd841b54d37ac4c6a8</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-11 11:09:55	<u>0x22a0baf5396e97eb3f30582cb30ef0d380edb9ed1521814e8855048fd30d5bac</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-10 11:56:45	<u>0xf7b9d3141ca92fe65133d89ac403cd5808d0e8915b868d0cfa3642086f495a32</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-10 11:21:30	<u>0x6806d7d69ff10a3653c06f8efdfc2561b721701ed272b01ef87bf06af4d1f146</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-09 19:12:05	<u>0xb1d1c77494bd40fea1aefd7acd73b9449ebb9e9d8e25a2407d973f56457f1bdb</u>	+ 1 C	✓
73	2024-02-09 01:34:30	<u>0x4099bf35a69bbd77cf5c67cf4ca07a2bc44fff59e4efe17cd5144b176637d105</u>	+ 1 C	✓
74	2024-02-08 08:53:15	<u>0x15bc22fb9173b449d36560ee0a04ccb6da9fb5d34eb8f746eb92acfcaa2b4097</u>	+ 1 reward at BONEWIN.com	✓
75	2024-02-07 07:11:20	<u>0xef820c663ab6c7d67899c01e343a825f39daa9fc45e377509df5af14cfd64bbc</u>	+ 1 C	✓
76	2024-02-04 22:12:30	<u>0xe11be065d3eca9e88e6d6f24305118fdbcd765c56ea9110864164f2fd4811edc</u>	+ 1 Acces Liquid-ether.com	✓
77	2024-02-03 21:00:05	<u>0xf0a35ebc9b216ed49ad7a086240be0f06094405a88661f4e5214100512383dcf</u>	+ 1 C	✓
78	2024-02-03 12:32:25	<u>0x07a35237ce07855cf8098cb4963e0093fb5bd989318bba8b292f33abab8f0633</u>	+ 1 C	✓
79	2024-02-03 09:01:55	<u>0x00ef36a2b1a7e03cf99466c943e0c0a15bd2db0ebc9b0e292202837c27d364b9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-01 19:03:45	<u>0xa45ae890a77f6c8c3910</u> <u>70ca89c23d7ca27ddda14a</u> <u>0cf272499cd0bc31b2170f</u>	+ 1 C	✓
81	2024-01-29 01:41:15	<u>0x97a7954af825e88a7c1c</u> <u>5c515d5343ef7b4db341d8</u> <u>a1e977a9bffc231ad05862</u>	+ 1 C	✓
82	2024-01-25 16:46:15	<u>0x14d85ab3376e4c1459b3</u> <u>1a3149c595a9c6b5f03330</u> <u>a247b5426a27e7f98253af</u>	+ 1 Reward at BoneWin.com	✓
83	2024-01-25 15:21:00	<u>0x5c8d33338a981372d9ef</u> <u>a71b2fa0bb2e57ee064834</u> <u>b780a1c1323a97630d97a3</u>	+ 1 C	✓
84	2024-01-22 14:15:55	<u>0x52ee087eb62c7fb79204</u> <u>d9e68d10819b3567907d12</u> <u>fff991bacc9a3e0890a1a7</u>	+ 1 Reward at nftsafe.top	✓
85	2024-01-21 12:59:35	<u>0x93dc076dac595a2fd779</u> <u>d6c27abeded64200f2d3af</u> <u>db889cc85ac59a7c7432dc</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-21 09:22:55	<u>0x467644582ca37d0803ee</u> <u>13ea4cfb04093511c31d4a</u> <u>de0d60bc5022a3f1dd775d</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-21 09:13:05	<u>0x07a6f6c93e12b25bb45f</u> <u>398b556494a7c15bdf325d</u> <u>a6e475550b82a6b91ad696</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-21 09:03:05	<u>0xe44e7b29780c5584b137</u> <u>17a17edb3ceb242a9d78d7</u> <u>d3c34171961901c791989d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-20 19:46:20	<u>0x743473bc9e22656cacd4 9e25ef9465d56e33702a28 9b18b137859223ebdda030</u>	+ 1 Reward at usdt-nft.com	✓
90	2024-01-19 22:57:15	<u>0x76a36176844e89c238e7 f4b78d0b29d01720fcb4c0 5364a278b8a811b4890062</u>	+ 1 C	✓
91	2024-01-19 07:37:30	<u>0x94200d3ead723281b5eb af45d7ada60bff761dd6df 341b57afca8ee31939b14f</u>	+ 1 aim.xyz	✓
92	2024-01-19 02:00:20	<u>0x1ba6def319792dfbf5f7 25eac96cc5540fef4c4896 960d1f9459cda4e07f3f1b</u>	+ 1 C	✓
93	2024-01-17 23:50:35	<u>0x489a1af8d237443068ca 83d24790e59e9691484788 e7bf868ee116a500475fce</u>	+ 1 C	✓
94	2024-01-16 10:25:45	<u>0x8f89640d2ed250daaf57 00d789c883315ab8b55266 385c6704b36b2a042ecc37</u>	+ 1 Meta	✓
95	2024-01-15 13:08:35	<u>0xd5e0a14a9fa4ccba43a4 a63c10f43918a9e24e4d97 2972fb728047a7917d8ff5</u>	+ 1 LAV	✓
96	2024-01-15 01:17:50	<u>0xc99545b155ddc811ce01 5d5d0e10d8a4258d688943 db83ee875bd64140f5909b</u>	+ 1 Reward at bonewin.com	✓
97	2024-01-14 07:15:10	<u>0x6d3355e88079c8df354e d54f2dbf5055fe4f85ffa9 7145d02bbb8cea501e8308</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-13 11:19:10	<u>0x42492f8381d541bddd2b311ddaa7c08bd9231eab397f436b55547ebcede1044e</u>	+ 1 ard.xyz	✓
99	2024-01-13 08:02:25	<u>0x6f4f9995250eee4bec5a212a5fec9920e1ff65e64451037dcc89bb08a7255865</u>	+ 1 ard.xyz	✓
100	2024-01-13 07:51:55	<u>0xe7d1f791f532535c2af2908c4ba6a4c5e2d982f09ed262203a74431b70061a7e</u>	+ 1 Reward at BoneWin.com	✓
101	2024-01-13 07:48:20	<u>0x4a022f428ab61b7c30ef61c321bcac93769e1b47aa1980deba31a4c175173add</u>	+ 1 Reward at BoneWin.com	✓
102	2024-01-12 19:27:15	<u>0xb299a20643c074c9b67d09a6e602acbce28b4648738d9158a48fc8f36bd888c3</u>	+ 1 Reward at bonewin.com	✓
103	2024-01-12 15:28:40	<u>0xdbab25d6283b08ea349282d4435fac9deb695ae5319d76aa19a715d477917627</u>	+ 1 Reward at usdt-nft.com	✓
104	2024-01-12 13:34:05	<u>0x6b0eeb1f798e09457f2b875ac319526ae799f4a10c7eb2fd39164b32a6effd42</u>	+ 1 Reward at bonewin.com	✓
105	2024-01-12 11:55:05	<u>0x5b5e293297f48451c9d3eff2852a64670ccedf5b4324ba15068af7633fe9fe1c</u>	+ 1 Reward at bonewin.com	✓
106	2024-01-12 01:19:05	<u>0x3cc4922a28913bbb97dd65d93a5658ef6c9334c333f8ba688f0befbca716bcce</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-12 01:17:50	<u>0xbf309cc55943397019306c4bd8b29fb4a54293326064028736d91bada238679b</u>	+ 1 Reward at shiba-bone.com	✓
108	2024-01-11 08:04:20	<u>0x827f41aae0d5ab6f91a4667c68e2a6e537c4b4ed0e92a02edf4f5054bdf18e5d</u>	+ 1 Reward at bonewin.com	✓
109	2024-01-10 13:18:25	<u>0x378aba213282ddbc352f25380013d716150ad6abbf9d4aca969c1390cd1d017c</u>	+ 1 '	✓
110	2024-01-09 16:28:30	<u>0x6dd8db1d4a63be036a2eaaad7c64cf3b261898c63e4fda94ab6028609a47ae0a0</u>	+ 1 Reward at shiba-bone.com	✓
111	2024-01-09 16:23:15	<u>0x28b188030e7f88a506c5c733c62ebbc20b6a12baa2376a8337270fd29ee708c5</u>	+ 1 Airdrop	✓
112	2024-01-03 08:50:35	<u>0x90148871dcc099cebb7c513c051256cf445f79816d5b1eda809326f1b2f403ac</u>	+ 1 Voucher	✓
113	2024-01-03 06:01:45	<u>0xb8f9bacff56c2798cbfcbd5225ee14d92356f7d5aa625e2a16e116d7ee5fbffe</u>	+ 1 laim!	✓
114	2024-01-02 21:25:35	<u>0x9b69c45eadc0bef7a02d7a396eac542c52390ebc3a0da796fed1c0a9ce98c8ef</u>	+ 1 Voucher	✓
115	2024-01-02 15:21:20	<u>0x186d50005955dcce7bcb3fd1dc4bdc456c78548a6b24638afcd3617afae8d0f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-01 19:35:30	<u>0x2a87e54c55407e6e1cfb 614d25e88922072cb29de8 d2b2f95536121c2d50939c</u>	+ 1 Voucher	✓
117	2024-01-01 17:33:00	<u>0x36f1aa59d763a0f4ca55 325e57502e34470a868f2a 128d1de48841bdeaceeee9</u>	+ 1 Reward at shiba-bone.com	✓
118	2024-01-01 17:21:45	<u>0x362d8ca29bfbf1860980 6a9373bfe0b84dd099d2e3 6a7b811801774b86a1f463</u>	+ 1 Reward at shiba-bone.com	✓
119	2023-12-30 21:27:40	<u>0xc4ddf85794e12205fad6 b58ce4ce576c5ce1bf2d47 1c9f7565cd0d00bd400ef1</u>	+ 1 Voucher	✓
120	2023-12-30 14:01:45	<u>0x9ccb576e319353dfc928 94356cb89d0d51c0663769 d1669972c7c5ea610351b5</u>	+ 1 Voucher	✓
121	2023-12-29 15:48:00	<u>0x53f56d1c3db75476b09e a83566326065cb132e5936 88ea9b27834396589c60f1</u>	+ 1 ' '	✓
122	2023-12-29 08:39:15	<u>0xa28463d21b6cf1ad4e3d f667c800e420cb409961fe 2747e9eb374b7c20c5f111</u>	+ 1 ' '	✓
123	2023-12-28 23:39:20	<u>0xc75f46d4f749b50e51aa ae8da6f77fd2aa3944b5c2 4d65049a5bf7a7800e5c12</u>	+ 1 ' '	✓
124	2023-12-28 23:07:55	<u>0x2370cacbf7f03e0f2ab9 a221b6c11fa9caf9f34e97 f135b560426cd9deea7dc8</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
125	2023-12-25 09:54:15	<u>0x221ac3205ca6052ac58f60f69b4ba27193c0884a753132b1bcc7c07ffb518276</u>	+ 1 her.xyz	✓
126	2023-12-25 09:49:40	<u>0x534ac9f1f3c58e93d8b400350a18b39cbb507077c1c200a151870747cb10a18c</u>	+ 1 Reward at usdt-nft.com	✓
127	2023-12-25 09:42:40	<u>0x0a04b86011cae6195da648b8449158295fc0eacd9a3b862b1ae5571300cd611f</u>	+ 1 Reward at usdt-nft.com	✓
128	2023-12-25 08:53:00	<u>0xbce6eebb64e6f217bc5735fcc457cc859c870900566ae711b9c074e7711560a3</u>	+ 1 her.xyz	✓
129	2023-12-24 22:28:45	<u>0x1856bb3aab27fd83f06423c3e6ef5d16993ba1effe695db9ec0c02c692e03528</u>	+ 1 her.xyz	✓
130	2023-12-18 13:59:35	<u>0xd88a1e6e7176c451900b6f07bb60ce6005a83ada2346bb2ef0e001c6a99f547e</u>	+ 1 Visit bonewin.com to claim nft	✓
131	2023-12-18 09:17:55	<u>0x7e179a01f8f9e174c6a5c912743c3516a3177e03001966ba29176e904cf9d7f0</u>	+ 1 '	✓
132	2023-12-18 07:45:10	<u>0x4202b12b33338fe5597c4b1d526d7d25a73bebc946a53ac29150486a12b7696e</u>	+ 1 Reward at shiba-bone.com	✓
133	2023-12-18 07:14:20	<u>0x778463db9c2e3cdd8320647ae180e7292c861583fceb85abd934ee03d6d7666b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-18 06:42:40	<u>0xe2c3c79138eb2bc77fd3652df4419c045d64a08bb2bae66b0971fa0ca0b36346</u>	+ 1 Reward at shiba-bone.com	✓
135	2023-12-17 09:04:35	<u>0xf775f2c3c9fa8e0bc793a51dd3ddf6b0b333678b0aca246ea8ac634f47fc8b6b</u>	+ 1 '	✓
136	2023-12-17 06:31:15	<u>0xe87382db1cb3c66196d3184c0a105763ded05bb3b6c5946e4ef229f7fb6cd44c</u>	+ 1 Visit bonewin.com to claim nft	✓
137	2023-12-16 15:03:15	<u>0x551028021014edc54eebacf047a9cbec6e5632894bdd2397408faa9469303408</u>	+ 1 '	✓
138	2023-12-15 21:24:40	<u>0x4d98995234fec2e2a94317be5b6f19d4ad0938465e51c5de498a8232a5db3910</u>	+ 1 Reward at shiba-bone.com	✓
139	2023-12-05 02:26:25	<u>0xa1aea9fe38cbc65cecb1e1459e3e05cac19310ef921a61eb24a1afbef2eec923</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-12-03 09:33:15	<u>0xb8e82fce263165531619453a1810130e1e6412485e0dd144bca71d7054900c0f</u>	+ 1 Visit usdtevent.org to claim nft	✓
141	2023-12-02 10:14:35	<u>0x5aa8aef787a14198c3e5bdd2aa5026b7a558a33dbcbe8f343a0ebfcfa8c34e87</u>	+ 1 Visit usdtevent.org to claim nft	✓
142	2023-11-28 10:16:55	<u>0x4125d61ad2f5b57c939e88ce9f8343ee471ab2e89cda11d3c1153d8fcc5a1467</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-27 13:09:25	<u>0x019c68cd995264aab515 b2636871633811cc2cc6fa 41f27a30718a5aaf23a248</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-27 12:35:30	<u>0xe01d3f277c51008c76b1 c21f6d5ad0c80294815ba0 151c90b9e115e2d8de7a18</u>	+ 1 Visit website to claim USDT	✓
145	2023-11-27 12:28:15	<u>0x5b76715f76a669a90f58 68693afb3e0aa7843ce384 70e5e7a15a6502c7505dee</u>	+ 1 Voucher	✓
146	2023-11-26 00:53:40	<u>0xf40d02dd2370f3f294d9 a6ca8ab79f876d8e385e54 920a4f24cbd58fa338068c</u>	+ 1 Reward at BoneWin.com	✓
147	2023-11-25 15:37:10	<u>0xfecfa5cb5fed5574f337 c1e13002f75d9fa5fd80de 7cf00c9becc6c89683be5b</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-23 22:08:35	<u>0x8697967a68e582798a9d 78262f3b855a944cc313bf 59dc98343e5e419021164b</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-21 13:44:45	<u>0x2dbef569714c05e84328 0a23f3313eadbe06d0a1d0 ed075ba7b65a2743ae7e7a</u>	+ 1 Voucher	✓
150	2023-11-21 12:19:30	<u>0x3bed9143ab912f17ba34 50aeb23f26455e93b5b3cf 049a09a605e75fdf99b1b0</u>	+ 1 Reward at BoneWin.com	✓
151	2023-11-20 21:33:50	<u>0xf3f9d9b331e89b79a654 223094291641145525b190 50a3721b24da2fca1702d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-17 23:45:45	<u>0xe90b43952cb660112d19481beaee3434ad36c2254e5b28b2b19ea1cbedd617fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
153	2023-11-17 17:26:55	<u>0x099533fedee711f8ad52d2cadb0ffdc135bb463f2721142d855dd8540fcd71be</u>	+ 1 Reward at BoneWin.com	✓
154	2023-11-17 13:14:35	<u>0xc3ae76f3e533d16c5c8666c796be4b1f0017eb25c3ab49530b768f4c15ec9b91</u>	+ 1 Voucher	✓
155	2023-11-16 17:51:50	<u>0x6347f44738d76f254cc2c70e2779e64370417e073929f3ea44cb008f81f1b3c5</u>	+ 1 Reward at BoneWin.com	✓
156	2023-11-14 03:07:20	<u>0xf00eb30d14c4a8a80baeda0bf0ce59a3fc37d4609c04cea9ae25274d86639ccf</u>	+ 1 Voucher	✓
157	2023-11-11 13:09:30	<u>0x973d9b786687cded9540b9289bb2e365bc97537e5bd22b1c80e7b92a7b7e7e00</u>	+ 1 1	✓
158	2023-11-06 22:09:30	<u>0xf462a6159ac525a7b3b49fb2b6271d9a2b91fc1f892c369c785a1c20ba9ac09b</u>	+ 1 841250 liveusdt.site	✓
159	2023-11-06 02:56:40	<u>0x4a8f1a11bcb578f9612e3e43c3fd0de2ada1a9c6432fd7fb7005278944e510af</u>	+ 1 liveusdt.site	✓
160	2023-11-04 09:09:25	<u>0x28e071822e6b755299f46c5efd1d30b90e5d46960659a015065ce9b249f04bfc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-04 08:40:00	<u>0xb2b6de1e7a00fdd5a7a6605a6a50b62dde22a21421c3f837f37bfe7d562c5966</u>	+ 1 Visit website to claim USDT	✓
162	2023-11-04 07:22:40	<u>0x935cdaf3cca730fd54839e1afb0426d9e592192ca4666fc56b06f1a59f4ea09f</u>	+ 1 Visit NFT website to claim USDT	✓
163	2023-11-04 07:07:35	<u>0xfedf9d339a3ca0b1bb642ca96f47a871255a384baf475db7e2d152f2f776b330</u>	+ 1 AIRDROP	✓
164	2023-11-03 02:50:35	<u>0x7d5475bb5a5437b6d78e3959810e3ac4cbcc00dc00402382347e2d83dec736af</u>	+ 1 \$BNFT	✓
165	2023-11-02 08:25:55	<u>0xba0b53627575945b0ec22c275ab5ce623233a2f491a3bb0bec2cd2d74f5c67c9</u>	+ 1 net	✓
166	2023-11-02 03:29:05	<u>0x26a608956b32bce7bb8cddc954a2b9fe9e54a5f7d2241fd734b58508631470da</u>	+ 1 \$BNFT	✓
167	2023-10-27 15:26:25	<u>0xeab65f209927973cdc169373324ed6068428b43adc299158333e89bb2e01e18b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
168	2023-10-24 15:49:45	<u>0xd6a6b550bbbb5c57d19fa3c93d3a500b38b6382da009846d031507f2275193c8</u>	+ 1 int!	✓
169	2023-10-22 12:56:05	<u>0x04acf1c90c1c9c27492cab2fe97d008e0afb4e0c5277f5a9a5818cee345fbad7</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-21 14:34:50	<u>0xb653c4abaa097e8d790c8928141773bc1e7ce1fde1e9f3a198f6a12e904c7e32</u>	+ 1 Visit NFT image to claim USDT	✓
171	2023-10-20 12:13:40	<u>0x2c4b82503a3dde3e187c883288255bc34e1d07aabb3a66d67e26e1f63df6f5a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
172	2023-10-20 03:45:40	<u>0x16234b3dc8effc3046ab63c8e18447b3a9f30103b336af2207323a3511476152</u>	+ 1 Voucher	✓
173	2023-10-18 02:30:30	<u>0x9285b1c4a4324b5cc2967ff4c8a47af8252298d8fd7f9adf27ca1cafe6e5bc8f</u>	+ 1 Visit babydogeb.com website	✓
174	2023-10-17 14:10:00	<u>0x964534599f660c16936108d7b1b2de1a178d443c6a90bc6b9794f73e6ffa2d6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
175	2023-10-17 02:39:00	<u>0xd3b886ef0b391c2df9c69d85f602b2d680840b26bb2ec882cb68b0f6aa4f9744</u>	+ 1 NFT VOUCHER	✓
176	2023-10-16 23:31:20	<u>0xade0725db03975bb1b96b8796ab09b19098dde2f117b0ac8ace0ab37ef3c74e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
177	2023-10-16 00:21:30	<u>0x9adc028ab927c7209feab4cbcd5a9c24a4049d166d14ad2f4a78d993476b1966</u>	+ 1 Visit dexshib.xyz site	✓
178	2023-10-15 22:04:45	<u>0x3c1400418705691021f50b34d2d831817442800e46b3f2af6249b198af679403</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
179	2023-10-15 20:15:55	<u>0x926bf3731ada128d00d222de186eaeddb7348a14df209a622edf31767ec06736</u>	+ 1 Voucher	✓
180	2023-10-15 17:26:55	<u>0xbfee3be6e8a82381ba02adf2bd9017a154dcb9696a47c147284496f2a6d1cc12</u>	+ 1 Voucher	✓
181	2023-10-15 11:15:50	<u>0x157b99fc813670dd86b17220646e0850007e62093ebd5fde1a234fd1b06c70c6</u>	+ 1 Visit babydogeb.xyz website	✓
182	2023-10-14 19:21:15	<u>0xace1d526169612928b380024afa476e1466d84c13560a6e4bb02c77154adfe4b</u>	+ 1 Visit dexshib.com to claim USDC	✓
183	2023-10-13 17:26:50	<u>0x237f233895be35ab3ee537507a80f7e796c329b2005afc1ff7da8b523fb91927</u>	+ 1 ocketrpl.com	✓
184	2023-10-12 17:26:10	<u>0x336b99cf1cbf25a2148a0cf0302eb5b2b26daf144efce6013f9a7ae9c9142b97</u>	+ 1 Visit https://blextrade.com!	✓
185	2023-10-12 11:18:10	<u>0x00ff1d53e943486fc475972d5d14742011f018a683748587f00ebd3196e5d23e</u>	+ 1 claim nft!	✓
186	2023-10-11 18:29:40	<u>0x64f591eb8588a92a05069005dee953c1122ca5dc0f29afd34d8f31a84b35b1f5</u>	+ 1 hibredeem.com	✓
187	2023-10-08 22:47:25	<u>0x952de266f3022df6506b6575d28eafa106202a21ef7d99e5ab9d5bb90e5b7191</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
188	2023-10-08 11:34:30	<u>0x9110d18b35795e4a0896e8df392777b0d5b1eaeaa2680b3f6c5b6cd57f3fc09c</u>	+ 1 hibredeem.com	✓
189	2023-10-05 23:37:55	<u>0xd105eb6df571dff26a5865a21f592ed831db17d2fc4b33abc8a398641897c931</u>	+ 1 Join Us https://stake-offer.com	✓
190	2023-10-03 22:40:05	<u>0xc28a60ac387d1c16b60727ef0c97a95d49dac12303143bb289e748585c374c48</u>	+ 1 m!	✓
191	2023-10-02 20:54:55	<u>0x91bbfe60a5805aafa833189781d59ed0b5776e190eeecd48395e516e23c4e4f7f</u>	+ 1 hibredeem.com	✓
192	2023-10-02 17:32:20	<u>0x691a92e4253460a390fc44af0e494ef6a8ac92c5c147093fbf9fbec3fb6957d4</u>	+ 1 dolib.com	✓
193	2023-10-02 03:04:15	<u>0xddba9ef3192a163c9d085024e7122791ae468dfed77c9567127ce9cce75c6ae3</u>	+ 1 aim!	✓
194	2023-10-01 03:57:25	<u>0xe85b5427cd9865b0c10dc8df74bec63f3ecba367ddb0e5b1e68fc3510347caf</u>	+ 1 aim nft	✓
195	2023-09-27 21:11:35	<u>0xaccf52a627a98b2cae3efc6813bc4c6f22436caaa35efb697782c9c163aa77cc</u>	+ 1 laim nft	✓

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